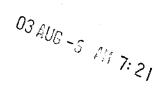


Sime Darby Berhad

(Company No. 41759-M) 21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA. TEL: 603-26914122 FAX: 603-26987398



LETTER FOR MAINTENANCE OF EXEMPTION

5th August 2003

Securities and Exchange Commission Office of International Corporate Finance Division of Corporation Finance 450 Fifth Street, N. W. Washington, D.C. 20549 United States of America

03029037

Dear Sirs

No. of Pages: 7

Fax No. 1-202-942-9624 / 9638

SIME DARBY BERHAD : FILE NO. 82-4968

Enclosed a copy of the following documents submitted to you in order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:-

- Public announcement in relation to a change in the interest of Permodalan Nasional Berhad, a substantial shareholder - released on 4th August 2003;
- 2. Public announcement in relation to a change in the interest of Yayasan Pelaburan Bumiputra, a substantial shareholder - released on 4th August 2003; and
- 3. Public announcement in relation to a change in the interest of Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim Amanah Saham Bumiputera, a substantial shareholder released on 30th July 2003.

We also confirm that the Schedule of Information included in our initial submission has not changed.

Yours faithfully

SIME DARBY BERHAD

NANCY YEOH POH YEW **Group Secretary**

Encl.

Mr. Andres Estay C.C. The Bank of New York Fax No. (212) 571 3050/ 3051/ 3052

W 8/6

IR/mr/ADR



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY/EDMS/KLSE on 04-08-2003 05:19:28 PM Submitted by S DARBY on 04-08-2003 05:28:41 PM Reference No CU-030728-F2CF8

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name:

Stock name

Stack cade

Contact person

Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

Group Secretary

Particulars of substantial Securities Holder

* Name

Permodalan Nasional Berhad

Ordinary shares of RM0.50 each

* Address

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

38218-X

Malaysia

* NRIC/passport no/company no. :

Nationality/country of

incorporation

Descriptions(class & nominal

Name & address of registered

holder

Permodalan Nasional Berhad Tingkat 4, Balai PNB 201-A, Jalan Tun Razak

50400 Kuala Lumpur

Details of changes

	Type of transaction	Date of change.	No of securities	Price transacted (RM)
ţ	Disposed	* 03-07-2003	50,000,000	
_	Disposed	17-07-2003	30,000,000	
	Acquired	21-07-2003	558,300	
	Acquired	22-07-2003	380,000	
_	Acquired	23-07-2003	1,011,700	
	Acquired	24-07-2003	50,000	

 Circumstances by reason of which change has occurred

Purchase and sale of shares by the company

* Nature of interest Direct (units)

Direct 389,782,000

Direct (%)

16.76

Indirect/deemed interest (units) : Indirect/deemed interest (%)

* Total no of securities after

389,782,000

change

Date of notice

24-07-2003 🖫

Remarks

The notices of change in substantial shareholding received from Permodalan Nasional Berhad were dated 3rd, 17th, 21st, 22nd, 23rd and 24th July 2003.



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Ownership transfer to S DARBY/EDMS/KLSE on 04-08-2003 05:19:28 PM Submitted by S DARBY on 04-08-2003 05:28:45 PM Reference No CU-030728-FAA77

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name

Stock name Stock code

Contact person

Designation

Sime Darby Berhad

SIME

4197

Nancy Yeoh Poh Yew

Group Secretary

Particulars of substantial Securities Holder

Name

Yayasan Pelaburan Bumiputra

Address

c/o Permodalan Nasional Berhad

Ordinary shares of RM0.50 each

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

NRIC/passport no/company no. :

Nationality/country of

incorporation

37113-P Malaysia

* Descriptions(class & nominal

value) Name & address of registered

holder

Permodalan Nasional Berhad

Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

Details of changes

Type of transaction	Date of change	No of securities	Price transacted (RM)
Disposed	* 03-07-2003	* 50,000,000	
Disposed	17-07-2003	30,000,000	
Acquired	21-07-2003	558,300	
Acquired	22-07-2003	380,000	
Acquired	23-07-2003	1,011,700	
Acquired	24-07-2003	50,000	

 Circumstances by reason of which change has occurred

Purchase and sale of shares by the company's subsidiary

Nature of interest

Direct (units)

Direct (%)

indirect/deemed interest (units) : Indirect/deemed interest (%)

389,782,000

Deemed interest

16.76

* Total no of securities after

: 389,782,000

change

* Date of notice

24-07-2003 🔟

Remarks

The notices of change in substantial shareholding received from Yayasan Pelaburan Bumiputra were dated 3rd, 17th, 21st, 22nd, 23rd and 24th July 2003.



Form Version 2.0

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Ownership transfer to S DARBY/EDMS/KLSE on 30-07-2003 05:26:48 PM Submitted by S DARBY on 30-07-2003 05:35:53 PM Reference No CU-030728-E8F43

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

Company name : Sime Darby Berhad

* Stock name : SIME
* Stock code : 4197

* Contact person : Nancy Yeoh Poh Yew
* Designation : Group Secretary

Particulars of substantial Securities Holder

Name : Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim

Amanah Saham Bumiputera

Ordinary shares of RM0.50 each

* Address : Tingkat 4, Balal PNB

201-A, Jalan Tun Razak 50400 Kuala Lumpur

* NRIC/passport no/company no. : 434217-U

* Nationality/country of : Malaysia

incorporation
* Descriptions(class & nomin

Descriptions(class & nominal value)

* Name & address of registered

holder

Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim Amanah Saham Bumiputera Tingkat 4, Balai PNB 201-A, Jalan Tun Razak 50400 Kuala Lumpur

Details of changes

<u> </u>			
Type of transaction	Date of change	No of securities	Price transacted (RM)
* Acquired	* 03-07-2003	* 50,000,000	
Acquired	17-07-2003	30,000,000	
		· · · · · · · · · · · · · · · · · · ·	
<u> </u>			
	· 		

 Circumstances by reason of which change has occurred Purchase of shares by the company

Nature of interest : Direct
Direct (units) : 605,373,632
Direct (%) : 26.02

Indirect/deemed interest (units)
Indirect/deemed interest (%)

* Total no of securities after

605,373,632

change

* Date of notice

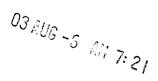
17-07-2003 4

The notices of change in substantial shareholding received from Amanah Raya Nominees (Tempatan) Sdn. Bhd. - Skim Amanah Saham Bumiputera were dated 3rd and 17th July 2003.



Sime Darby Berhad

(Company No. 41759-M) 21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA. TEL; 603-26914122 FAX: 603-26987398



LETTER FOR MAINTENANCE OF EXEMPTION

6th August 2003

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporation Finance
450 Fifth Street, N. W.
Washington, D.C. 20549
United States of America

Fax No. 1-202-942-9624 / 9638

No. of Pages: 2

Dear Sirs

SIME DARBY BERHAD : FILE NO. 82-4968

Enclosed a copy of the following document submitted to you in order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:-

 Public announcement in relation to the incorporation of a new subsidiary - released on 5th August 2003.

We also confirm that the Schedule of Information included in our initial submission has not changed.

Yours faithfully SIME DARBY BERHAD

NANCY YEOH POH YEW Group Secretary

Encl.

c.c. Mr. Andres Estay
The Bank of New York

Fax No. (212) 571 3050/ 3051/ 3052

D IVADR



Form Version 2.0

General Announcement

Submitted by S DARBY on 05-08-2003 05:17:31 PM Reference No SD-030521-53340

Submitting Merchant Bank

(if applicable)

Submitting Secretarial Firm Name

(if applicable)

* Company name

y name

* Stock name

SIME 4197

* Stock code

Nancy Yeoh Poh Yew

Contact personDesignation

Group Secretary

* Type

: • Announcement • Reply to query

SIME DARBY BERHAD

* Subject :

incorporation of new subsidiary

* Contents :-

Sime Darby Berhad ("Sime Darby") wishes to announce that a new subsidiary, Sime Darby Insurance Pte. Ltd. ("SDIPL") had been incorporated in the Federal Territory of Labuan, Malaysia on 4th August 2003. The entire issued share capital of SDIPL, comprising 263,000 shares of USD1.00 each, are beneficially owned by SD Holdings Berhad, a wholly-owned subsidiary of Sime Darby. SDIPL will carry on business as an offshore captive insurer in or from the Federal Territory of Labuan.

The investment in SDIPL is not expected to have a material effect on the earnings or net tangible assets of the Sime Darby Group for the year ending 30th June 2004. None of the directors or substantial shareholders of Sime Darby or persons connected to them has any interest, direct or indirect, in the said investment.

This announcement is dated 5th August 2003.

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement: